

**U.S. District Court  
Southern District of New York (Foley Square)  
CIVIL DOCKET FOR CASE #: 1:19-cv-07058-GBD**

American Civil Liberties Union Immigrants' Rights Project v.  
United States Immigration and Customs Enforcement  
Assigned to: Judge George B. Daniels  
Cause: 05:552 Freedom of Information Act

Date Filed: 07/29/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**American Civil Liberties Union  
Immigrants' Rights Project**

represented by **Elizabeth Anne Molino Sauvigne**  
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V.

**Defendant**

**United States Immigration and  
Customs Enforcement**

represented by **Tomoko Onozawa**  
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Date Filed	#	Docket Text
07/29/2019	<u>1</u>	COMPLAINT against United States Immigration and Customs Enforcement. (Filing Fee \$ 400.00, Receipt Number ANYSDC-17330641) Document filed by American Civil Liberties Union Immigrants' Rights Project. (Attachments: # <u>1</u> Exhibit A – FOIA Request, # <u>2</u> Exhibit B – ACLU and FOIA Correspondence)(Zimmerman, George) (Entered: 07/29/2019)

07/29/2019	<u>2</u>	CIVIL COVER SHEET filed. (Zimmerman, George) (Entered: 07/29/2019)
07/29/2019	<u>3</u>	REQUEST FOR ISSUANCE OF SUMMONS as to United States Immigration and Customs Enforcement, re: <u>1</u> Complaint,. Document filed by American Civil Liberties Union Immigrants' Rights Project. (Zimmerman, George) (Entered: 07/29/2019)
07/29/2019	<u>4</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by American Civil Liberties Union Immigrants' Rights Project.(Zimmerman, George) (Entered: 07/29/2019)
07/30/2019		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above–entitled action is assigned to Judge George B. Daniels. Please download and review the Individual Practices of the assigned District Judge, located at <a href="http://nysd.uscourts.gov/judges/District">http://nysd.uscourts.gov/judges/District</a> . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at <a href="http://nysd.uscourts.gov/ecf_filing.php">http://nysd.uscourts.gov/ecf_filing.php</a> . (dnh) (Entered: 07/30/2019)
07/30/2019		Magistrate Judge James L. Cott is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: <a href="http://nysd.uscourts.gov/forms.php">http://nysd.uscourts.gov/forms.php</a> . (dnh) (Entered: 07/30/2019)
07/30/2019		Case Designated ECF. (dnh) (Entered: 07/30/2019)
07/30/2019	<u>5</u>	ELECTRONIC SUMMONS ISSUED as to United States Immigration and Customs Enforcement. (dnh) (Entered: 07/30/2019)
07/30/2019	<u>6</u>	NOTICE OF APPEARANCE OF PRO BONO COUNSEL by Elizabeth Anne Molino Sauvigne on behalf of American Civil Liberties Union Immigrants' Rights Project (Sauvigne, Elizabeth) (Entered: 07/30/2019)
07/30/2019	<u>7</u>	MOTION for Michael King Thomas Tan to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC–17338402. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by American Civil Liberties Union Immigrants' Rights Project. (Attachments: # <u>1</u> Affidavit of Michael Tan, # <u>2</u> Supplement, # <u>3</u> Text of Proposed Order)(Tan, Michael) (Entered: 07/30/2019)
07/30/2019		<b>&gt;&gt;&gt;NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>7</u> MOTION for Michael King Thomas Tan to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC–17338402. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 07/30/2019)</b>
07/30/2019	<u>8</u>	AFFIDAVIT OF SERVICE (FOIA CASE). United States Immigration and Customs Enforcement served on 7/30/2019, answer due 8/29/2019. Service was made by Certified Mail, Return Receipt Requested. Document filed by American Civil Liberties Union Immigrants' Rights Project. (Zimmerman, George) (Entered: 07/30/2019)
07/31/2019	<u>9</u>	INITIAL PRETRIAL CONFERENCE: This case has been designated an electronic case and has been assigned to this Court for all purposes. An Initial pretrial conference will be held on Thursday, September 5, 2019 at 9:30 a.m. at the United States District Courthouse, 500 Pearl Street, New York, New York, Courtroom 11A. And as set forth herein. SO ORDERED. Initial Conference set for 9/5/2019 at 09:30 AM in Courtroom 11A, 500 Pearl Street, New York, NY 10007 before Judge George B. Daniels. (Signed by Judge George B. Daniels on 7/31/2019) (ama) (Main Document 9 replaced on 8/7/2019) (kv). (Entered: 07/31/2019)
08/01/2019	<u>10</u>	ORDER FOR ADMISSION PRO HAC VICE granting <u>7</u> Motion for Michael King Thomas Tan to Appear Pro Hac Vice. (Signed by Judge George B. Daniels on 8/1/2019) (rro) (Entered: 08/01/2019)
08/01/2019	<u>11</u>	NOTICE OF APPEARANCE by Michael Thomas Tan on behalf of American Civil Liberties Union Immigrants' Rights Project. (Tan, Michael) (Entered: 08/01/2019)
08/08/2019	<u>12</u>	AFFIDAVIT OF SERVICE of Letter to United States Immigration and Customs Enforcement dated August 7, 2019 (attached as Exhibit A), Initial Pretrial Conference Order signed July 31, 2019, Electronic Case Filing Rules & Instructions, Individual

		Practices of Magistrate Judge James L. Cott and Individual Rules and Practices of Judge George B. Daniels on August 7, 2019. Service was made by Certified Mail. Return Receipt Requested. Document filed by American Civil Liberties Union Immigrants' Rights Project. (Sauvigne, Elizabeth) (Entered: 08/08/2019)
08/13/2019	<u>13</u>	NOTICE OF APPEARANCE by Tomoko Onozawa on behalf of United States Immigration and Customs Enforcement. (Onozawa, Tomoko) (Entered: 08/13/2019)
08/28/2019	<u>14</u>	LETTER addressed to Judge George B. Daniels from AUSA Tomoko Onozawa dated 8/28/2019 re: request to extend Defendant's time to respond to complaint and to adjourn initial conference. Document filed by United States Immigration and Customs Enforcement.(Onozawa, Tomoko) (Entered: 08/28/2019)
09/03/2019	<u>15</u>	MEMO ENDORSEMENT on re: <u>14</u> Letter re: request to extend Defendant's time to respond to complaint and to adjourn initial conference., filed by United States Immigration and Customs Enforcement.,ENDORSEMENT: The initial conference is adjourned from September 5, 2019 to October 24, 2019 at 9:30 a.m. United States Immigration and Customs Enforcement answer due 9/30/2019., Initial Conference set for 10/24/2019 at 09:30 AM before Judge George B. Daniels. (Signed by Judge George B. Daniels on 9/3/2019) (rj) (Entered: 09/03/2019)
09/30/2019	<u>16</u>	ANSWER to <u>1</u> Complaint,. Document filed by United States Immigration and Customs Enforcement.(Onozawa, Tomoko) (Entered: 09/30/2019)
10/24/2019		Minute Entry for proceedings held before Judge George B. Daniels: Initial Pretrial Conference held on 10/24/2019, ( Pretrial Conference set for 1/16/2020 at 09:45 AM in Courtroom 11A, 500 Pearl Street, New York, NY 10007 before Judge George B. Daniels.). Plaintiff Counsel: Elizabeth Anne Molino Sauvigne; Defense Counsel: Tomoko Onozawa and Court Reporter present. (Vega, Elizabeth) (Entered: 10/25/2019)